

**LOCAL AGENCY FORMATION COMMISSION  
COUNTY OF KERN, STATE OF CALIFORNIA**

Hybrid In-Person/Video/Teleconference Meeting  
To be held at Kern Council of Governments (KernCOG)  
1401 19th Street Suite # 300  
Bakersfield, CA 93301  
Meeting of **January 25, 2023** - 5:15 p.m.

<b>David Couch</b> - Kern County BOS	<b><u>ALTERNATE COMMISSIONERS</u></b>
<b>Zack Scrivner</b> - Kern County BOS	<b>Phillip Peters</b> - Kern County BOS
<b>Chris Parlier</b> - City of Bakersfield	<b>Patty Gray</b> - City of Bakersfield
<b>John Crump</b> - City of Maricopa	<b>Dick Albright</b> - City of Maricopa
<b>Saul Ayon**</b> - City of McFarland	<b>Vacant</b> - Special District
<b>Gary McKibbin</b> - Special District Member	<b>Jose Gonzalez</b> - Public Member
<b>Karen Sanders*</b> - Special District Member	<b>Virginia Mello</b> - Public Member
<b>Vince Zaragoza</b> - Public Member	
<b>Barbara Fowler</b> - Public Member	
*Chair **Vice Chair	

**AGENDA**

**SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION DUE TO COVID-19.**

Pursuant to the Government Code § 54953. et seq., meetings will be held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants. The LAFCo Commission, staff and public may choose to participate in-person, phone or by video conference using the following:

Please use the link below to join the webinar:

<https://us06web.zoom.us/j/87238639788?pwd=bHNZdVAyc1NXT0RLUm9Jcjc1RUxiZz09>

Dial in Number (669) 900-6833      Passcode: 7161076      Webinar ID: 872 3863 9788

Members of the public who wish to make written comments during the meeting please email the Clerk at: [clerk@kernlafco.org](mailto:clerk@kernlafco.org). Every effort will be made to read your comment into the record. If a comment is received after the comment portion of the meeting but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **TELECONFERENCE MEETING REQUIREMENTS**
  - a. **BROWN ACT REQUIREMENTS FOR REMOTE ACCESSED MEETING** ..... *Vote Required*  
Discussion and possible minute action: Meeting protocol: a motion to hold the board meeting in-person and by videoconference pursuant to Assembly Bill 361 and Government Code § 54953 (e) and finding that there is a proclaimed state of emergency to affirm that a local official have recommended measures to promote social distancing, all as required by AB 361 and § 54953 (e). (Minutes)
4. **APPROVAL OF THE MINUTES**
  - a. **DECEMBER 7, 2022, MEETING MINUTES** ..... *Vote Required*

5. **PUBLIC COMMENTS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two minutes. Please state your name and address for the record before making your presentation.

6. **DETERMINATION PROCEEDING**

7. **NOTICED PUBLIC HEARINGS**

8. **COMMISSION ITEMS**

a. **POLICY AND BUDGET COMMITTEE ASSIGNMENTS** ..... *Informational*

9. **GENERAL BUSINESS**

a. **APPROVAL OF MONTHLY EXPENSE LIST NO. 22-11** ..... *Vote Required*

b. **APPROVAL OF MONTHLY EXPENSE LIST NO. 22-12** ..... *Vote Required*

c. **2021-2022 AUDIT** ..... *Receive and File*

d. **REQUEST TO MODIFY 2023 COMMISSION SCHEDULE** ..... *Vote Required*

City of Bakersfield request modification of LAFCo meeting schedule for 2023

e. **REPORT: CITY OF BAKERSFIELD GENERAL PLAN (CONTINUED)** ..... *Informational*

f. **EXECUTIVE OFFICER MISCELLANEOUS ITEMS** ..... *Informational*

10. **CLOSED SESSION**

11. **ADJOURNMENT**

Next scheduled meeting **February 22, 2023**

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**NOTE TO THE PUBLIC**

**CAMPAIGN CONTRIBUTION** - If you are an applicant for, or a participant in (actively supporting or opposing) any proceeding on the agenda and have made a campaign contribution of \$250 or more to or for any of the Commission members, state law provides for disqualification of Commissioner voting, or even prohibition of such gifts. These restrictions also apply to agents of applicants or participants. Please consult with Commission staff as to the requirements of the Political Reform Act (Government Code Section 84308). This statement is not a comprehensive summary of the section.

**DISABILITY ACCOMODATIONS** - A request for disability-related accommodations should be made to the Executive Officer no later than 8 days before the need for the accommodation.

For additional information on the above items please contact the Kern Local Agency Formation Commission at 5300 Lennox Ave Suite 303, Bakersfield CA 93309, or phone us at 661-716-1077